

Programming and Allocations Committee

2004-05-12 10:15:00.0

(or immediately following the Bay Area Toll Authority Oversight Committee Meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of April 14, 2004 meeting.*

2. Action: Committee Approval

- [Apr04mins.doc](#)

3. Consent Calendar

Revision to Solano Transportation Authority's FY 2003-04 claim for an allocation of \$54,944 in Transportation Development Act (TDA) funds and \$265,726 in State Transit Assistance (STA) funds to be used to support transit planning and administration; and a rescission of a prior STA allocation to Vallejo for \$117,086. MTC Resolution No. 3545, Revised, 3546, Revised and 3392, Revised.*

Presented by: Goldblatt

a. Action: Commission Approval

- [tmp-3392.doc](#)
- [tmp-3392.xls](#)
- [TMP-3545-May.doc](#)
- [TMP-3545-May.xls](#)

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- [TMP-3546.doc](#)

- [TMP-3546.xls](#)

SF Muni's FY 2003-04 TDA claim for an allocation of \$2 million in additional money for transit operations. MTC Resolution No. 3569, Revised.*

Presented by: Bates

- b. Action:** Commission Approval

- [tmp-3569.doc](#)

- [tmp-3569.xls](#)

- 4. Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1**

Amendment to FY 2004-05 Fund Estimate to add inter-operator fund transfers, including the BART Coordination Element. MTC Resolution No. 3626, Revised.*

This action adds a table to the FY 2004-04 Fund Estimate which details fund transfers between operators to implement inter-operator revenue sharing agreements.

- a. Presented by:** Petrites

Action: Commission Approval

- [Tmp-3626.doc](#)

- [Tmp-3626 with page 15.xls](#)

- 5. State and Federal Programming**

Authorize the release for public review and comment, and set a public hearing date for the draft 2005 Transportation Improvement Program (TIP), financial constraint analysis, and Air Quality Conformity analysis.*

The federally required TIP is a comprehensive listing of all Bay Area transportation projects that receive federal funds or that are subject to a federally required action, such as a review for impacts on air quality. MTC prepares and adopts a TIP every two years. MTC

- a. is releasing the Draft 2005 TIP, financial constraint analysis, and air quality conformity analysis for public review and comment.**

Presented by: Odunlami

Action: Committee Approval

- [Release of Draft 2005 TIP.doc](#)

Housing Incentive Program (HIP) Project Delivery: (1) Authorize a time extension of the groundbreaking deadline to September 30th, 2004 for Berkeley, East Palo Alto, and Daly City; (2) Rescind HIP funding for projects in Dublin, Emeryville, Oakland, San Carlos and San Francisco that were unable to meet project delivery requirements; (3) Reprogram returned HIP funds to the next HIP Cycle, and (4) fund the two Transportation for Livable Communities (TLC) Contingency Projects from the next TLC cycle. MTC Resolution No. 3398, Revised (Committee) and 3483, Revised. (Commission) *

MTC staff will report on the project delivery of the pilot Housing Incentive Program, and request Committee action for the items listed above.

b.

Presented by: Corless

Action: Committee Approval (Extension/Rescission) and Commission Approval (Reprogramming)

- [HIP Memo .doc](#)
- [tmp-3398.doc](#)
- [tmp-3483.doc](#)

California Transportation Commission (CTC)

6. Presented by: Steinhauser

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2004-06-09 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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